

**SPECIAL CALLED MEETING OF THE  
BOARD OF MAYOR AND COUNCIL  
CITY OF MCKENZIE  
MCKENZIE, TN  
June 30, 2011**

**Call to Order:** Mayor Holland

**Roll Call:** All members of the Council were present except Councilperson Broadbent.

Mayor Holland  
Vice Mayor Hale  
Councilperson Barksdale  
Councilperson Broadbent  
Councilperson Glisson  
Councilperson Lankford  
Councilperson Townes

**1. Discussion/Approval of the FY 2010-2011 Amended Budget:**

**Discussion:**

Finance Director/Recorder Charlie Beal addressed the Council with the year ending figures for the FY 2010-2011 General Fund. With revenues showing a shortfall from the 2010-2011 year to dated budget and with some unexpected expenditures such as 2 police vehicles @ \$23,000 each (totaling \$46,000) and a new generator that locked down because of heavy use during the 2 back to back storms in April. The generator was covered by insurance covering most of the \$16,000, but the hook ups and labor to natural gas were not covered resulting in an expenditure of approximately \$4,500.00. Beal explained to the council they would be amending the budget to include these unexpected expenditures. After the amendment to the budget, the loss to the FY 2010-2011 Budget would be \$45,139.03. Beal complimented on all departments, department heads and liaisons for a job well done on managing their department expenditures or the loss could have been a lot worse.

**Action taken:**

Motion was made by Councilperson Barksdale, seconded by Vice Mayor Hale, to approve the FY 2010-2011 Amended Budget.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Vice Mayor Hale	<u>Y</u>
Councilperson Broadbent	<u>A</u>	Councilperson Lankford	<u>Y</u>
Councilperson Glisson	<u>Y</u>	Councilperson Townes	<u>Y</u>

Votes were as follows: Ayes - 5, Nays - 0, Abstain - 0, Absent - 1  
The motion passed.

**2. Discussion/Approval of a Resolution to Award the Construction Contract for  
DRA Project Number: TN-5519 (Water Line Extension)**

**Discussion:**

None

**Action taken:**

Motion was made by Councilperson Barksdale, seconded by Councilperson Glisson, to approve the Resolution to award the Construction Contract for DRA Project Number: TN-5519 (Water Line Extension).

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Vice Mayor Hale	<u>Y</u>
Councilperson Broadbent	<u>A</u>	Councilperson Lankford	<u>Y</u>
Councilperson Glisson	<u>Y</u>	Councilperson Townes	<u>Y</u>

Votes were as follows: Ayes - 5, Nays - 0, Abstain - 0, Absent - 1  
The motion passed.

**Adjournment**

With no further business, a motion was made by Vice Mayor Hale, seconded by Councilperson Townes, to adjourn. The motion passed.

**APPROVED:** \_\_\_\_\_  
**Jill Holland, Mayor**

**Attest:** \_\_\_\_\_  
Charlie Beal, CMC  
City Clerk/Recorder